

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING AGENDA -
JULY 21, 2022**

Presiding:

1. **Called to Order:**
2. **Self-Introduction:**
3. **Establish a Quorum:** (minimum 13 voting members, including 1 public utility member and 1 contractor)
4. **Distribute Agenda-** via TEAMS invite
5. **Approval of Minutes: June 16, 2022**
6. **Correspondence –**
 - Proxy form received from Charles Chen designating Harry Cong as alternate voting member for today’s meeting.
 - Revised Change 317 GP – NEW section 9-3.5 Payment Adjustment for Price Fluctuations. (File will be shared during General Provisions report)
 - Underground Materials approved Change 318 UM to move forward to Editorial.
 - Change No. request by Dickie Fernandez on Section 206-3. Change no. assigned is 323 UM.
 - APWA Greenbook support letter received from Edward Arrington.
7. **Old Business:** Change No. 314 SM “Coarse Aggregate Gradation” is off 30-day hold and up for vote.
8. **New Business:**
 - a) APWA Co-Chairman’s Report: Lance Grindle
 - b) Secretary’s Report: Bill Mahoney
 - c) Vice Chair Communication Report: Charles Chen
 - d) Vice Chair Editorial Report: Charles Chen

Greenbook Subcommittees:

- e) Surface Materials and Methods Subcommittee Report: Vinh Tran

Geosynthetics Task Force –

Asphalt Task Force –

Concrete Ad Hoc Task Force -

- f) Underground Materials and Methods Subcommittee Report:..... Gean Na
- g) Standard Plans Subcommittee Report: Temo Galvez / Alex Salazar
- h) General Provisions Subcommittee Report Dan Peterson

Material Price Adjustment Task Force -

- i) Editorial Standards Subcommittee Report Charles Chen
- j) Greenbook Retention Subcommittee Report..... Edward Arrington
- k) Landscaping and Irrigation Subcommittee Report David Gallaher
- l) Street Lighting and Traffic Systems Subcommittee Report Phil Phan / Irene Chia
- m) Other New Business:

9. General Discussion:

10. Next meeting: August 18, 2022

11. Adjourn: